



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Amended; Notice of Meeting

September 10, 2015
8:30 a.m.
In-Person Meeting

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Open to the Public

MATTERS TO BE CONSIDERED:

Closed Session 8:30 a.m. – 10:00 a.m.

1. Procurement
2. Security

Open Session 10:00 a.m.- 11:30 a.m.

3. Approval of the Minutes for the August 24, 2015 Board Member Meeting
4. Monthly Reports
 - a) Monthly Participant Activity Report
 - b) Monthly Investment Report
 - c) Legislative Report
5. Auto Escalation
6. OCE Communication
7. FY 16 Budget Review and Approval
8. Audit Report
9. OERM Report

Closed Session 11:30 a.m. – 12:00 p.m.

1. Procurement

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
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Dated: August 27, 2015

James Petrick
General Counsel
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

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